

STATE BUILDING CODE COUNCIL

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MINUTES STATE BUILDING CODE COUNCIL SPECIAL CONFERENCE CALL MEETING

Date: October 3, 2011

Monitor Location: Columbia Room, Capitol Building, Olympia

<u>Council Members Present</u>: Kristyn Clayton, Chair; Ray Allshouse, Vice Chair; John Chelminiak; David DeWitte; Duane Jonlin; Bob Koch; Jerry Mueller; David Peden; Steve Simpson; Eric Vander Mey

Council Members Absent: Rod Bault, Angie Homola, Dave Kokot, Mark Kulaas

Visitors Present: Jim King

<u>Staff Present:</u> Tim Nogler, Krista Braaksma, Joanne McCaughan, Peggy Bryden

Ann Essko (AGO), Sandra Adix (AGO)

CALL TO ORDER

The meeting was called to order by Council Chair, Kristyn Clayton, at 11:05 a.m. Everyone was welcomed and introductions were made.

The agenda was approved as written.

DOUGLAS COUNTY ORDINANCE

Tim Nogler summarized the situation as follows. Douglas County proposed an ordinance to adopt the 2009 IECC in place of the 2009 WSEC. As discussed in Spokane, the Council provided a letter of testimony to Douglas County expressing concerns about the ordinance. On September 20, 2011, Douglas County adopted the ordinance.

Tim noted that no public comment was offered on the issue.

The Council recessed into Executive Session for approximately 40 minutes. The meeting was reconvened at 11:52 a.m.

Motion #1:

Ray Allshouse moved to authorize the Attorney General office to work with Council staff to pursue legal options up to and including a lawsuit; and to work with Douglas County to reach a resolution, including other entities, with the hope that resolution can be reached in a timely manner. Jerry Mueller seconded the motion. The motion carried unanimously.

Kristyn asked that staff keep the Council apprised of the situation.

The business having been concluded, the meeting was adjourned at 11:55 a.m.